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2008 JAN 17 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of
Amendment
J

1-22-08

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January 15, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: 1001 Art Deco, Inc.
Document Number: P07000134700

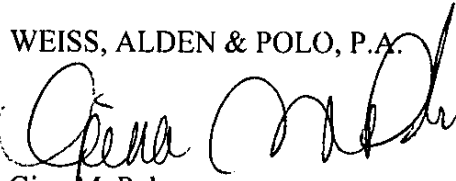
Dear Sir/Madam:

Enclosed please find Articles of Correction of 1001 Art Deco, Inc and our check in the sum of \$43.75 for the filing fee and certified copy. Please return one certified copy to our office in the envelope provided.

Thank you for your cooperation.

Very truly yours,

WEISS, ALDEN & POLO, P.A.



Gina M. Polo

GMP/dmp
Enclosures
Federal Express

**ARTICLES OF CORRECTION
TO
ARTICLES OF INCORPORATION OF
1001 ART DECO, INC.**

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2008 JAN 17 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days from the date of document being corrected.

The Articles of Incorporation of 1001 Art Deco, Inc. were filed with the Department of State on December 26, 2007. This Corporation wishes to correct the last name of the Director to Feng Wu (full name being Xiaohang Feng Wu). This Corporation also wishes to remove Susan Siu Lam as a member of the Board of Directors.

The date of this correction is: 01-11-08.

BY: _____

Xiaohang Feng Wu

SWORN TO AND SUBSCRIBED BEFORE ME THIS
11th DAY OF January, 2008

Isabel Moreno
NOTARY PUBLIC, STATE OF FLORIDA

PERSONALLY KNOWN _____ OR PRODUCED
IDENTIFICATION-TYPE ID. # 19.073.268

NOTARY PUBLIC-STATE OF FLORIDA
Isabel Moreno
Commission # DD696973
Expires: SEP 11, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

FILED

2007 DEC 24 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

1001 ART DECO, INC.

ARTICLE I

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this Corporation and its principal place of business and/or mailing address:

1001 Art Deco, Inc.
16706 NW 18th Street
Pembroke Pines, Florida 33028

ARTICLE II

CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of ONE THOUSAND (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of ONE DOLLAR and no/100's (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Xiaohang Feng Wu
16706 NW 18th Street
Pembroke Pines, Florida 33028

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Susan Siu Lam	16706 NW 18 th Street Pembroke Pines, Florida 33028
Xiaohang Feng Wu	16706 NW 18 th Street Pembroke Pines, Florida 33028

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

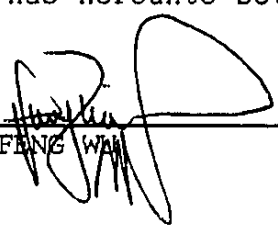
ARTICLE VII

INCORPORATORS

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
Xiaohang Feng Wu	16706 NW 18 th Street Pembroke Pines, Florida 33028

The undersigned, being the original subscriber to these Articles of Incorporation, for the purposes of forming a corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein state are true and accordingly, has hereunto set his hand and seal this 18th day of December 2007.

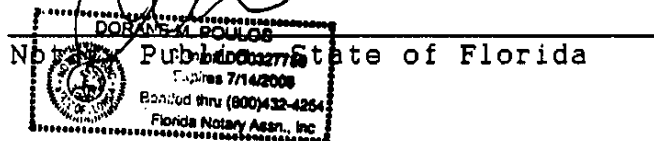

XIAOHANG FENG WU

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BE IT REMEMBERED, that on this day before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgments, personally appeared MICHAEL N. WEISS, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 18th day of December 2007.

My Commission Expires:

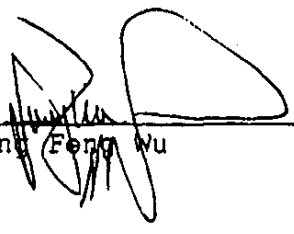


CERTIFICATE DESIGNATING
REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Xiaohang Feng Wu, as its Registered Agent to accept service of process within this State.

The undersigned hereby accepts the foregoing designation as

Registered Agent for service of process within the State of
Florida, and agrees to comply with the provisions of law applicable
to said designation.



Xiaohang Feng Wu